

A Meeting of Directors of Carlisle Public Library was held Jan. 8, 1935 - Present Mr.

Hamilton. Mr. M^{rs} Muller. Mr. Duffy - Mrs. Brennan.

Mr. Heller Mrs. Johnson. Mrs. Kelly.

Minutes of last meeting read and approved.

Report of Mrs. Johnson for Dec. 1934.

Books issued - Adult - 706

Juvenile - 508

Class - 70 1284 Total

Fines - Bal. Nov. \$3.69

Dec. 6.55 \$10.24

Ch. Mr. Van Bergen \$5.00

Books Lit

Guilt 2.00 - 7.00

Bal. \$3.24

Circulation during Dec. has been the heaviest yet and except for the Holidays - the total would have far exceeded any - the month Borrowers now number 630.

Bound Newspapers in Lower Room now need attention as they are being covered with dust from a small open window.

Respectfully submitted
Maude D. Johnson
Librarian

By a motion of Mr. Hamilton seconded by Mrs. Brennan this report was ordered filed.

At this time a Com. to draw up resolution on the death of our Treasurer Mr. Van Bergen was appointed as follows. Mr. M^{rs} Muller - Mr. Duffy and Mrs. Kelly.

It was decided that no action would be taken to fill office of Treasurer made vacant by death of Mr. Van Bergen at this time - by a motion Mr. M^{rs} Muller seconded by Mr. Duffy.

Mrs. Brennan was named Acting Treasurer. The next order of business was the reading of bids for Carpenter work on the new addition to the Library.